

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

FEBRUARY 16, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Presentation of Award for Consolidated Annual Financial Report (CAFR)	P	5 min.
▶ Public Hearing and action on code amendment to correct the number of days required for certain public notices.	PH	30 min.
▶ Approval of Interlocal Agreement with Alderwood Water and Wastewater District for Wastewater Solids Disposal	P	10 min.
Total Time		40 min.

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FEBRUARY 23, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Presentation on the Edmonds Fire District 1 Contract	P	30 min.
▶ Critical Areas Ordinance	D	60 min.
▶ Development Code Update	P	30 min.
▶ Presentation of a Professional Services Agreement with Tetra Tech for the Seaview Infiltration Facility	P	10 min.
▶ Report on final construction costs for the Five Corners Roundabout Project and acceptance of project	P	10 min.
▶ Presentation of a Utility Easement with PUD on Edmonds Woodway HS property for 76 th and 212 th Intersection Improvements Project	P	10 min.
▶ December Financial Management Report	P	20 min.
Total Time		2 Hr. 50 min.

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MARCH 1, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Municipal Court Annual Report		
Total Time		

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MARCH 4-5, 2016 – Time TBD Council Retreat		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
Total Time		

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MARCH 8, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Fire District 1 Annual Report			30 min.
▶ Development Activity Report	P		25 min.
▶ Presentation of a Professional Services Agreement for consultant services for the Dayton Street Utility Replacement Project (3 rd Ave. to 9 th Ave.)	P		10 min.
▶ Presentation of an Interlocal Agreement with Olympic View Water and Sewer District for repaving of 102nd Ave for the 2016 Overlay Project	P		10 min.
▶ Report on final construction costs for the City Spraypark and acceptance of project	P		10 min.
		Total Time	1 Hr. 25 min.

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MARCH 15, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
		Total Time	

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MARCH 22, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Planning Board Update			
		Total Time	

✓ **MARCH 29, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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APRIL 5, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
		Total Time	

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APRIL 12, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 1 st Quarter Budget Amendment	P		
		Total Time	

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APRIL 19, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 1 st Quarter Budget Amendment	C	
	Total Time	

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APRIL 26, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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MAY 3, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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MAY 10, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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MAY 17, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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MAY 24, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

✓ **MAY 31, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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JUNE 7, 2016 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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JUNE 14, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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JUNE 21, 2016 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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JUNE 28, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

Interim Ordinances: